

Minutes	of the regular meeting of February 18, 2014 in the Emergency Services Building.		
Present	Mayor Richard Ireland Councillor Helen Kelleher-Empey Councillor Rico Damota Councillor Dwain Wacko	Deputy Mayor Brian Nesbitt Councillor Gilbert Wall Councillor Vonna Arsenault	
Also present	Peter Waterworth, CAO Beryl Cahill, Admin. Officer Christine Nadon, Mgr, Communications & IT Greg Van Tighem, Director, Protective Services Kathleen Waxer, Dir. Community & Family Services Bruce Thompson, Dir. Operations	Alice Lettner, Director, Finance & Admin. Yvonne McNabb, Dir. Culture & Recreation Nicole Veerman, The Fitzhugh	
Call to order	The Mayor called the meeting to order at 1:35 p.m.		
Approval of Agenda #027/14	MOTION by Councillor Damota – BE IT RESOLVED THAT Council approve the agenda for the regular meeting of Tuesday, February 18, 2014 as presented.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Approval of Minutes #028/14	MOTION by Deputy Mayor Nesbitt – BE IT RESOLVED THAT Council approve the minutes of the regular meeting of Tuesday, February 4, 2014 as presented.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Presentations	None		
Business arising from minutes	It was noted that the schedules to the Parking Authority bylaw can be changed and advertised without the necessity of passing a new bylaw. Bylaw #177 is therefore withdrawn after first reading on February 4th.		
Department Reports Culture & Recreation	Council received, for information purposes, the written report of the Culture & Recreation department. In her report, Director Yvonne McNabb provided Council with an update on the Zamboni which may be repairable and not a write-off as originally thought after the fire in the Zamboni room. Mrs. McNabb highlighted the reopening of the Arena on February 17 th , and the successful tender for the new council chambers' sound system being awarded to Merge Systems of Edmonton. Also highlighted was the upcoming experiential travel course being developments here in Jasper on the same lines as the Gros Morne workshop held this past October.		
Comm. & Family Services	Council received, for information purposes, the written report of the Community & Family Services department. In her report, Director Kathleen Waxer highlighted demographics of users of Santa's Anonymous, changes in staff for the Community Team due to lack of funding, as well as childcare information and qualifications of Outreach workers.		
CFS Annual Report	Council received, for information purposes, the written annual report from the CFS board. The report highlights the involvement of other stakeholders, preventive programming, variety of programming, life-stage programming for seniors, young adults, youth, teens, middle and early childhood, the Ecmep project, and a variety of		

other programmes undertaken by CFS. The report can be viewed in its entirety on the Municipality's website – www.jasper-alberta.com.

Protective Services	Council referred the Protective Services report to a later point in the meeting when the Director of Protective Services arrives at the meeting.		
Bylaw Summary	Council received, for information purposes, a summary of bylaws currently in force in the Municipality, and those in their various stages of readings.		
Bylaw #174 Parking Auth.	It was noted that bylaw #174 – Parking Authority will not proceed to second reading as the bylaw has been withdrawn. New rates in the Schedule will be posted on the Municipality's website and advertised in the newspaper.		
Bylaw #175 Supplementary Assessments 2 nd reading #029/14	MOTION by Councillor Arsenault – BE IT RESOLVED THAT Council give second reading to Bylaw #175, being a bylaw to authorize the supplementary assessment of improvements for the taxation year 2014.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Bylaw #176 Suppl. Tax 2 nd reading #030/14	MOTION by Councillor Wall – BE IT RESOLVED THAT Council give second reading to Bylaw #176, being a bylaw to authorize the imposition of a supplementary tax for the taxation year 2014.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Bylaw #177 Utilities 3 rd reading	To be referred to later in the meeting to follow the budget deliberations.		
Bylaw #178 Water Service 1 st reading #031/14	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council give first reading to Bylaw #178, being a bylaw to provide for the levying and collection of fees for the provision of water, sewer, solid waste and recycling services for 2014.		
	FOR 7 councillors	AGAINST 0 councillors	CARRIED
RFD Summary	Council received, for information purposes, a summary of requests for decision completed and those currently in progress.		
Review of Land Use & Planning	MOTION by Councillor Wall – BE IT RESOLVED THAT Council approve, in principle, participation in a review of land use and planning jointly funded with Parks Canada, subject to conclusion of a Memorandum of Understanding and approval of a draft tender between Council and Parks Canada.		
#032/14	FOR 6 councillors	AGAINST 1 councillor	CARRIED
	Discussion ensued on the fiscal implications and mechanics of a memorandum of understanding.		

2014 Op. Budget	MOTION by Deputy Mayor Nesbitt – BE IT RESOLVED THAT Council approve the 2014 Operating Budget as presented.			
Winter Road Mainte Restr. Fund Waiver of Notice #033/14	MOTION by Deputy Mayor Nesbitt – BE IT RESOLVED THAT Council waive the two-week notice period in order to create a Winter Road Maintenance Restricted Fund.	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Winter Road Mainte.Restrict. Fund #034/14	MOTION by Councillor Damota – BE IT RESOLVED that Council create a Winter Road Maintenance Restrict Fund – friendly amendment – not to exceed \$60,000 - to used to augment general budget amounts as necessary, with initial funding to be by way of transfers of unexpended funds from the 2013 Environmental Services budget line 2-32-01-00-201.	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Recess	The Mayor declared a short recess at 3:19 p.m.			
Reconvened	The Mayor reconvened the meeting at 3:25 p.m.			
Protective Services Report	Council received, for information purposes, the written report of the Director of Protective Services. In his report, Director Greg Van Tighem highlighted emergency and full department responses, B.C. motor vehicle accidents, command responses and false alarms, fire inspections, and department finance.			
Contracted & Gen. services & Admin. Asst. position	Discussion on contracted and general services and a reduction from \$175,000 to \$150,000, and on the removal of the Council/CAO Administrative Assistant position. Agreement by consensus – no formal vote taken.			
Postpone 2014 Op. Budget #035/14	MOTION by Councillor Damota – BE IT RESOLVED THAT Council postpone the request for decision on item 8.3.2 – 2014 Operating Budget – to the next regular council meeting in order to receive more information.	FOR 1 councillor	AGAINST 6 councillors	DEFEATED
Studies & Consultants Fund #036/14	MOTION by Deputy Mayor Nesbitt – BE IT RESOLVED THAT Council agree to set up one fund to pay for studies and consultants' fees. Fund to be set up in the amount of \$50,000 by eliminating \$30,000 CAO recruitment costs, benchmarking costs of \$9,000 and eliminating \$100,000 from land use study.	FOR 4 councillors	AGAINST 3 councillors	CARRIED

Library Bldg. 2013 Op. Budget Waive of Notice #037/14	MOTION by Councillor Arsenault – BE IT RESOLVED THAT Council waive the two-week notice period in order to transfer any unexpended funds designated in the 2013 Operating Budget for maintenance of the Jasper Municipal Library Building to a Restricted Fund for construction cost overruns.	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Library Bldg. 2013 Op. Budget #038/14	MOTION by Councillor Arsenault – BE IT RESOLVED THAT Council transfer any unexpended funds designated in the 2013 Operating Budget for maintenance of the Jasper Municipal Library Building to a restricted fund for construction cost overruns.	FOR 5 councillors	AGAINST 2 councillors	CARRIED
2013 Op. Budget Waiver of Notice #039/14	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council waive the two-week notice period in order to transfer the balance of unexpended funds allotted to the Jasper Municipal Library in the 2013 Operating Budget to the Jasper Municipal Library Board.	FOR 7 councillors	AGAINST 0 councillors	CARRIED
2013 Op. Budget Transfer of unexp. funds to Library Bd. #040/14	MOTION by Deputy Mayor Nesbitt – BE IT RESOLVED THAT Council transfer the balance of unexpended funds allotted to the Jasper Municipal Library in the 2013 Operating Budget to the Jasper Municipal Library Board.	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Waiver of Notice Cmty. Funds #041/14	MOTION by Deputy Mayor Nesbitt – BE IT RESOLVED THAT Council waive the two-week notice period in order to create the following funds: Cultural Development; Economic Development; Community Development	FOR 7 councillors	AGAINST 0 councillors	CARRIED
Community Funds #042/14	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council established restricted funds for each of: Cultural Development Economic Development Community Development and direct that unexpended funds in each area for the 2013 budget year be transferred to the corresponding restricted fund with Council to develop policy for payment from such funds.	FOR 7 councillors	AGAINST 0 councillors	CARRIED
2014 Op. Budget #043/14	MOTION by Deputy Mayor Nesbitt – BE IT RESOLVED THAT Council approve the 2014 Operating Budget as presented December 3, 2014 subject to the following amendments: (\$76,158) reduction proposed by Administration \$ 5,000 increase in Airport Study line (\$50,030) eliminating CAO/Council Administrative Assistant (\$25,000) reduction to Winter Road Maintenance			

(\$30,000) eliminate line item for CAO search
 (\$9,000) eliminate line item for Benchmarking Study
 \$50,000 create a fund for studies and Council directed consultants
 (\$100,000) reduce budget for Land Use study
 (\$30,475) reduce budget allocation to Community Development and Economic
 Development funds and Culture

for a total budget of \$13,590,493 with tax support of \$6,551,793, representing a tax
 increase of 2.05%

FOR	AGAINST	
6 councillors	1 councillor	CARRIED

Bylaw #177
 Utility Fees
 2014
 3rd reading
 #044/14

MOTION by Councillor Wacko – BE IT RESOLVED THAT Council give third and final
 reading to Bylaw #177, being a bylaw to provide for the levying and collection of fees
 for the provision of water, sewer, solid waste and recycling services 2014. Parks Canada
 certification has been received.

FOR	AGAINST	
7 councillors	0 councillors	CARRIED

Notice
 Appts to
 Boards/cmtees
 and Twinning
 Conference

Council gave notice that, at the next regular meeting, Council will be requested to
 consider for appointments a number of applications from members of the public to
 sit on community boards, and to consider, in principle, the hosting of a twinning
 conference in Jasper in 2015.

Councillor
 Reports

None

Other new
 business

None

Adjournment
 #045/14

MOTION by Councillor Wall – BE IT RESOLVED THAT, there being no further business,
 the meeting be adjourned at 17:40 p.m.

FOR	AGAINST	
7 councillors	0 councillors	CARRIED

Mayor

Chief Administrative Officer